

Exhibit 3.1:

Proposed Territorial Boundary between Black Hills Electric Cooperative and Black Hills Power

Beginning at the Northwest corner of Lot 32 (the south west corner of lot 31) in Block 22 located in Red Rock Estates Subdivision, located in Section 29 , T1N, R7E of the BHM, Pennington County, South Dakota;

Thence S along the W lot lines of lots 32 & 33 in Block 22 located in Red Rock Estates Subdivision, located in Section 29 , T1N, R7E of the BHM, Pennington County, South Dakota;

Thence E along the S lot line of Lot of 33 to the centerline of Kennemer Drive in Block 22 located in Red Rock Estates Subdivision, located in Section 29 , T1N, R7E of the BHM, Pennington County, South Dakota;

Thence N along the centerline of Kennemer Drive for approximately 360';

Thence E along the S lot line of lot 7 of Block 23 located in Red Rock Estates Subdivision, located in Section 29 , T1N, R7E of the BHM, Pennington County, South Dakota;

Thence N along the E lot lines of lots 7, 6, 5, 4, & 3 of Block 23 located in Red Rock Estates Subdivision, located in Section 29 , T1N, R7E of the BHM, Pennington County, South Dakota;

Thence E along the S lot line of lot 1 Block 23 located in Red Rock Estates Subdivision, located in Section 29 , T1N, R7E of the BHM, Pennington County, South Dakota;

Thence N along the E lot line of Lot 1 Block 23 located in Red Rock Estates Subdivision, located in Section 29 , T1N, R7E of the BHM, Pennington County, South Dakota and continuing N until the point at which the line intersects the centerline of Donegal Way and the existing territorial boundary;

Thence E along the centerline of Donegal Way until the intersection of Donegal Way and Dunsmore Road;

Thence S along the centerline of Dunsmore road until the point at which Dunsmore Road intersects with Portrush Road